



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
October 22, 2024
Time: 11:45 am

MINUTES

Board Directors Present: Ted Delisi, Eric Fox, Dr. Brenda Brooks Albright, David Saenz
Staff Present: Traci Berry, Xavier Sanchez, Leticia Serna

1. Call to Order
Ted Delisi called the meeting to order at 11:46am.
2. Establish a Quorum
Ted Delisi established a quorum of four/four voting members.
3. Superintendent's update
Ms. Traci Berry highlighted the following during her report:
 - September Financial Report
 - First 6-week data review

4. Action Items

- A. Approval of August 29, 2024 meeting minutes

Motion: Brenda Brooks Albright
Second: David Saenz
In Favor: All
Against: None
Abstain: None

- B. Approval of Compensatory Education Handbook

Motion: David Saenz
Second: Brenda Brooks Albright
In Favor: All
Against: None
Abstain: None



C. Approval of SY24-25 Budget Amendment

Motion: David Saenz
Second: Eric Fox
In Favor: All
Against: None
Abstain: None

D. Board Member Approval: Ty Stimpson

Motion: Eric Fox
Second: David Saenz
In Favor: All
Against: None
Abstain: None

5. Adjourned at 1:12pm